



CLERK'S SUMMARY OF Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10), Chairperson; Sally A. Heyman (4), Vice Chairperson;
Commissioners Bruno A. Barreiro (5), Betty T. Ferguson (1), Dennis C. Moss (9), and
Katy Sorenson (8)

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

RCA
Agenda Item NO. 4 (A)
October 15, 2003

Wednesday, September 24, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Betty T. Ferguson, Dennis C. Moss, Katy Sorenson, Javier D. Souto.

Members Absent: Bruno A. Barreiro, Sally A. Heyman.

Members Late: None.

Members Excused: None.

1A **ROLL CALL**

Report: *The following staff persons were present:*
Alina Hudak, Assistant County Manager
Monica Maldonado, Assistant County Attorney
Diane del Carpio, Deputy Clerk
Cheryl Shamsid-Deen, Deputy Clerk

1B **DISCUSSION ITEM(S)**

1B1 032235 **Discussion Item** **Sally A. Heyman**
DISCUSSION RELATING TO THE HONG KONG *Presented*
DRAGON BOAT FESTIVAL

Report: *Ms. Winnie Tang provided an overview of the first Hong Kong Dragon Boat Festival to be held at Haulover Park Marina, Miami Beach, October 11, 2003 and October 12, 2003, from 9 a.m. to 6 p.m. She thanked Commissioner Sally Heyman and Ms. Vivian Donnell Rodriguez, Director Parks & Recreation for their contribution in coordinating this event.*

1B2 032511 **Report** **Dennis C. Moss**
PRESENTATION RE: THE CONSTRUCTION OF THE *Withdrawn*
NEW PREFORMING ARTS CENTER

1C **PUBLIC HEARING(S)**

3 DEPARTMENT

3A 032514 Resolution

RESOLUTION APPROVING WAIVER OF THE FORMAL BID REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 AND BID PROTEST PROCEDURES, TO ALLOW THE LIBRARY DEPARTMENT TO SCHEDULE AND PAY PROFESSIONAL CULTURAL PROGRAM PRESENTERS AND THE ASSOCIATED EXPENSES FOR ENGAGEMENTS AT VARIOUS LIBRARY VENUES INCLUDING THE MAIN LIBRARY, THE NORTH DADE REGIONAL LIBRARY, THE SOUTH DADE REGIONAL LIBRARY, THE WEST DADE REGIONAL LIBRARY, THE WEST KENDALL REGIONAL LIBRARY, THE MIAMI BEACH, CORAL GABLES, ALLAPATTAH, COCONUT GROVE, CORAL REEF, COUNTRY WALK, CULMER/OVERTOWN, DORAL, EDISON CENTER, FAIRLAWN, GRAPELAND HEIGHTS, HIALEAH GARDENS, HISPANIC, HOMESTEAD, KENDALL, KEY BISCAYNE, LAKES OF THE MEADOWS, LEMON CITY, LITTLE RIVER, MIAMI LAKES/PALM SPRINGS NORTH, MIAMI SPRINGS, MODEL CITY, NORTH CENTRAL, NORTH SHORE, NORTHEAST, SHENANDOAH, SOUTH MIAMI, SOUTH SHORE, TAMiami, NARANJA, WEST FLAGLER BRANCHES AND OTHER SYSTEM NEIGHBORHOOD BRANCH LIBRARIES AS THEY OPEN IN AN AMOUNT NOT TO EXCEED \$200,000 IN TOTAL, OR \$5,000 PER PERFORMANCE; THIS WAIVER WILL REMAIN CONSTANT FOR FIVE (5) YEARS OR UNTIL THE AGGREGATE RECOMMENDED AMOUNT IS EXPENDED, WHICHEVER OCCURS FIRST; AND AUTHORIZING THE COUNTY MANAGER TO APPLY GRANT MONIES TO FUND PERFORMANCE ENGAGEMENTS AT VARIOUS LIBRARY VENUES; TO RECEIVE AND EXPEND GRANT FUNDS; AND EXECUTE AMENDMENTS AS REQUIRED [SEE ORIGINAL ITEM UNDER FILE NO. 032456] (Library Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Ferguson

Vote: 4-0

Absent: Barreiro, Heyman

Report: *Mr. Raymond Santiago, Miami-Dade Public Library Director, explained how hiring performers for library events could be made less cumbersome in lieu of using the formal bid procedures.*

Chairperson Souto commended Mr. Santiago for doing a good job for Miami-Dade County's library system.

Assistant County Manager Hudak thanked the commissioners for attending the dedications and openings of new libraries.

Recreation & Cultural Affairs Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, September 24, 2003

3B 032454 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR THE CONVEYANCE OF CORAL REEF PARK, PERRINE PARK, AND PERRINE WAYSIDE PARK, AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SAME TO THE VILLAGE OF PALMETTO BAY (Park & Recreation Department)

Withdrawn

3C 032455 **Resolution**

RESOLUTION WAIVING FORMAL BID AND BID PROTEST PROCEDURES, AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-38 AND 3-15 AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE GOULDS COMMUNITY DEVELOPMENT CORPORATION INC., IN AN AMOUNT NOT TO EXCEED \$250,000, FOR FIELD LIGHTING IMPROVEMENTS AT GOULDS PARK (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Barreiro, Heyman

3D 032467 **Resolution**

RESOLUTION WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-20, INDEPENDENT PRIVATE SECTOR INSPECTOR GENERAL (IPSIG) SERVICES FOR MIAMI METROZOO HIDDEN TREASURES OF TROPICAL AMERICA CONSTRUCTION PROJECT (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Barreiro, Heyman

3E 032516 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE NOBEL INSURANCE COMPANY FOR WORK PERFORMED IN CONNECTION WITH THE CONSTRUCTION OF THE CHARLES DEERING ESTATE NEW CONSTRUCTION, PROJECT NUMBER 96013 (Park & Recreation Department)

Withdrawn

3F 032466 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. 170 WITH MARSH USA INC., FOR THE OWNER CONTROLLED INSURANCE PROGRAM FOR THE PERFORMING ARTS CENTER, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 170, SUPPLEMENTAL AGREEMENT NO. 1 (Procurement Management Department)

Withdrawn

4 CLERK OF THE BOARD

4A 032441 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR MAY 14, 2003 (Clerk of the Board)

Report Received

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Heyman, Barreiro

5A 032528 **Report**

VIDEO PRESENTATION RE: THE HIGHLIGHTS OF THE 2003 USA TRACK AND FIELD JUNIOR OLYMPICS AND SPECIAL AWARD PERSENTATION TO JUNIOR ATHLETES (Park & Recreation Department)

Report Received

Report: *Ms. Vivian Donnell Rodriguez, Director Parks & Recreation and the Commissioners presented awards to the Junior Athletes' that participated in the 2003 USA Track and Field Junior Olympics, and commended everyone involved in support of this event. Additionally, she stated that the Parks and Recreations department had a bid for the 2005 USA Track and Field Junior Olympics Cross-Country Championship. Ms. Donnell Rodriguez made a video presentation that was a compilation of the local media coverage on this event.*

032621 Report

NON AGENDA ITEM FOR RECREATION & CULTURAL
AFFAIRS COMMITTEE

- Report:**
- 1. There being no objection, the Recreation and Cultural Affairs Committee set today's agenda, incorporating therein the Changes List submitted by staff to withdraw 3B, 3E, and 3F, to correct a scrivener's error in 5A, and the additional changes to withdraw 1B2 and 1C1.*
 - 2. Commissioner Moss asked that the County Manager and Commissioners examine ways to adequately sustain the sports development programs in the Parks and Recreation Department without adversely impacting other park activities.*

6 ADJOURNMENT

- Report:** *There being no further business to come before the Recreation and Cultural Affairs Committee, the meeting was adjourned at 3:06 p.m.*